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Executive Committee Meeting minutes Nov 10<sup>th</sup> 2015 9:30am via Teleconference.

Attending: Jo, Janet, Doug, Lee (just a little late)

- Began discussion of December Agenda.
- Reviewed current agenda items in the list.
- Jo wanted to add Family Care and asked the Chair to invite someone specific to discuss Family Care.
- Lee commented that the Family Care DHS people presented us information via our teleconference specific meeting. Do we need them to attend in person?
- Doug asked that we prepare specific questions for those individuals so that we can submit them to them prior to their arrival if we are able to find someone available to present information to us on Dec 9<sup>th</sup>.
- Jo indicated email messages among members seem to be expressed in ways that she not uncomfortable with.
- Jo left meeting early for personal unrelated reasons. Conversations continued with Lee, Janet, and Doug.
- Suggestion that during BEP Committee meeting Chair seek response from Enid regarding any reactions they have to the SCOB recommendations.
- Suggestions were made to add John Fritz for NFB presentation of how and what the Wisconsin NFB is up to in Wisconsin now.
- Suggestions were made to try to invite either Gary Goyke or Dan Sipple for WCBVI Legislative action updates.
- Partial agenda approved with a hold on final approval until we can confirm times and appearance for all speakers.
- Agenda is quite aggressive in terms of amount to cover.
- Still no location provided by OVBI. Suggestion made to reach out for feedback

Sincerely,

SCOB of Wisconsin